

# THIS IS THE <u>BEGINNING</u> OF ADMINISTRATIVE FINE CASE # <u>2538</u>

DATE SCANNED /-3-/3

SCANNER NO. \_\_\_\_2\_\_\_

SCAN OPERATOR IN INC.



RECEIVED FEDERAL ELECTION COMMISSION SECRETARIAT

2012 SEP | | PM |: 12

September 11, 2012

#### **MEMORANDUM**

SENSITIVE

TO:

The Commission

THROUGH:

Alec Palmer Staff Director

FROM:

Patricia C. Orrock

**Chief Compliance Officer** 

Debbie Chacona Chacona Assistant Staff Director
Reports Analysis Division

BY:

Jodi Winship/Sari Pickerall

Compliance Branch

**SUBJECT:** 

Reason To Believe Recommendation - 2012 July Quarterly Report for the

Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2012 July Quarterly Report in accordance with 2 U.S.C. 434(a). The 2012 July Quarterly Report was due on July 15, 2012.

The committees listed in the attached RTB Circulation Report either failed to file the report,

no more than thirty (30) days after the due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

#### Recommendation

- 1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 2. Send the appropriate letters.

Federal Election Commission
Reason to Believe Circulation Report
2012 JULY QUARTERLY Not Election Sensitive 07/15/2012 H\_S\_P\_UNAUTH

AF#	AF# Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	₹	Threshold PV Receipt Date Days Late	Days Late	LOA	RTB Penalty
2538	C00506295	2538 C00506295 BICKNELL FOR CONGRESS	BICKNELL, HUNTER	JAMES R. SHAW, JR.	\$121,335	0	8/3/2012	. 61	\$34,201	\$580
2539	2539 C00020453	CASS COUNTY REPUBLICAN CENTRAL COMMITTEE		TONY P. KEY \$100,231	\$100,231	1	8/9/2012	25	\$8,064	\$225

\$6,500

\$575,917

16

7/31/2012

0

\$1,733,077

JACKIE M. BENNETT. JR.

MCINTOSH, DAVID MARTIN

DAVID MCINTOSH FOR INDIANA

2541 | C00500173

ļ

		-
066\$		
\$46,103 (est)		
Not Filed		-
		-
		-
38,309		-
		-
PATRICK-SHELL \$138,309		_
LEE, JOHN JAY		
2548 C00500827 JOHN LEE FOR CONGRESS		-
C00500827		-
2548	•	

NAMER NAME   NAME   NAME   Not Filed   ST4,149   SESO			
ALVIN \$103,032 0 8/23/2012 Not Filed ROBERT-L. \$154,216 0 8/8/2012 24  MARK R. \$109,945 1 8/2/2012 18	\$550	\$680	\$250
ALVIN \$103,032 0 8/23/2012 ROBERT L. \$154,216 0 8/8/2012 MARK R. \$109,945 1 8/2/2012	\$14,149	\$33,826	\$15,813
ALVIN \$103,032 0 FELICIANO \$103,032 0 ROBERT L \$154,216 0 MARK R \$109,945 1 PERMAR	Not Filed	24	85
ALVIN FELICIANO ROBERT-L. REDDING, JR. MARK R.	8/23/2012	8/8/2012	8/2/2012
ALVIN FELICIANO ROBERT-L. REDDING, JR. MARK R.	0	0	<b>1</b> .
	\$103,032	\$154,216	\$109,945
2551 C00293100 FOR ADDICTION PROFESSIONALS NATIONAL ASSOCIATION OF FARM SERVICE AGENCY COUNTY OFFICE EMPLOYEES INC PPC AKA NASCOF PAC PLUMBERS AND 74	ALVIN FELICIANO	ROBERT L. REDDING, JR.	MARK R. PERMAR
2551 C00293100 FOR ADDICTION PROFESSIONALS PROFESSIONALS NATIONAL ASSOCIATIO FARM SERVICE AGEN COUNTY OFFICE EMPLOYEES INC PPC J NASCOE PAC PLUMBERS AND PLUMBERS AND TABLE TO SERVICE AGEN PROFICE EMPLOYEES INC PPC J NASCOE PAC PLUMBERS AND PLUMBERS AND TABLE TO SERVICE PROFILE	TION	N OF ICY AKA	NOP
2551 C00293100 2552 C00413567 2553 C00192849	NAADAC THE ASSOCIAT FOR ADDICTION PROFESSIONALS	NATIONAL ASSOCIATION FARM SERVICE AGENC COUNTY OFFICE EMPLOYEES INC PPC A	PLUMBERS AND PIPEFITTERS LOCAL UN 74
2551	C00293100	C00413567	C00192849
	2551	2552	2553

\$4,455	
ed \$54,655 (est)	
Not Filed	
7	
\$273,273	
BOB BEERS S.	
LOWDEN, SUE	
SUE LOWDEN FOR U S SENATE	
C00467761	
2556	

	9/11/2012 12:59 PM	A RTB Penalty		1 (est)   \$2,970
		Late		Not Filed \$51,441 (est)
		Days		N NO
		Threshold PV Receipt Date Days Late		
)		2		<u> </u>
) } }		Threshold		\$257,207
		Treasurer		INGRID
		Candidate Name		WEBB, JAMES H JR
		Committee Name		WEBB FOR SENATE
		AF# Committee ID		2560   000430686

## BEFORE THE FEDERAL ELECTION COMMISSION

Reason To Believe Recommendation - 2012 July Quarterly Report for the Administrative Fine Program: BICKNELL FOR CONGRESS, and JAMES R SHAW JR as treasurer; CASS COUNTY REPUBLICAN CENTRAL COMMITTEE, and TONY P KEY as treasurer;	))))))))	AF# 2538 AF# 2539
DAVID MCINTOSH FOR INDIANA, and JACKIE M BENNETT JR as treasurer;	)	AF# 2541
	•	
JOHN LEE FOR CONGRESS, and JUDEN, RYANN PATRICK-SHELL as treasurer;	)	AF# 2548
NAADAC THE ASSOCIATION FOR ADDICTION PROFESSIONALS, and ALVIN FELICIANO as treasurer:	)	AF# 2551

Federal Election Commission Certification for Administrative Fines September 12, 2012

SUE LOWDEN FOR U S SENATE, and

WEBB FOR SENATE, and INGRID

BOB BEERS as treasurer;

MORROY as treasurer;

NATIONAL ASSOCIATION OF FARM $$	AF# 2552
SERVICE AGENCY COUNTY OFFICE )	
EMPLOYEES INC PPC AKA NASCOE )	
PAC, and ROBERT L REDDING JR as )	
treasurer; )	
PLUMBERS AND PIPEFITTERS LOCAL ) A	AF# 2553
UNION 74, and MR MARK R PERMAR as )	
treasurer;	

#### **CERTIFICATION**

**AF# 2556** 

**AF# 2560** 

I, Shelley E. Garr, Deputy Secretary of the Federal Election Commission, do hereby certify that on September 12, 2012 the Commission took the following actions on the Reason To Believe Recommendation - 2012 July Quarterly Report for the Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated September 11, 2012, on the following committees:

.3092681673

AF#2538 Decided by a vote of 6-0 to: (1) find reason to believe that BICKNELL FOR CONGRESS, and JAMES R SHAW JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money pennlty would be the amount indicated on the report; (2) sand the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2539 Decided by a vote of 6-0 to: (1) find reason to believe that CASS COUNTY REPUBLICAN CENTRAL COMMITTEE, and TONY P KEY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2541 Decided by a vote of 6-0 to: (1) find reason to believe that DAVID MCINTOSH FOR INDIANA, and JACKIE M BENNETT JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the apprepriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

509268167

AF#2548 Decided by a vote of 6-0 to: (1) find reason to believe that JOHN LEE FOR CONGRESS, and JUDEN, RYANN PATRICK-SHELL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2551 Decided by a vote of 6-0 to: (1) find reason to believe that NAADAC THE ASSOCIATION FOR ADDICTION PROFESSIONALS, and ALVIN FELICIANO as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate

Federal Election Commission Certification for Administrative Fines September 12, 2012

letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub votad affirmatively for the decision.

AF#2552 Decided by a vote of 6-0 to: (1) find reason to believe that NATIONAL ASSOCIATION OF FARM SERVICE AGENCY COUNTY OFFICE EMPLOYEES INC PPC AKA NASCOE PAC, and ROBERT L REDDING JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2553 Decided by a vote of 6-0 to: (1) find reason to believe that PLUMBERS AND PIPEFITTERS LOCAL UNION 74, and MR MARK R PERMAR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2556 Decided by a vote of 6-0 to: (1) find reason to believe that SUE LOWDEN FOR U S SENATE, and BOB BEERS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2560 Decided by a vote of 6-0 to: (1) find reason to believe that WEBB FOR SENATE, and INGRID MORROY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Ktember 13, 202

Shelley E. Gart
Deputy Secretary of the Commission



September 13, 2012

James R. Shaw, Jr., in official capacity as Treasurer Bicknell for Congress 440 Harmony Grove Lane Jefferson, GA 30549

C00506295 AF#: 2538

Dear Mr. Shaw:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a July Quarterly Report of Receipts and Disbursements every calendar year. This report, covering the period through June 30th, shall be filed no later than July 15th. 2 U.S.C. 434(a). Records at the Federal Election Commission ("FEC") indicate that this report was filed on August 3, 2012, nineteen (19) days late.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. 434(a). 2 U.S.C. 437g(a)(4). On September 12, 2012, the FEC found that there is reason to believe ("RTB") that Bicknell for Congress and you, in your official capacity as treasurer, violated 2 U.S.C. 434(a) by failing to file timely this report on or before July 15th. Based on the FEC's schedules of civil money penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$580. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how—the fines are calculated. See <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. 11 CFR § 111.34. Your payment of \$580 is due within forty (40) days of the finding, or by October 22, 2012, and is based on these factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Activity: \$34,201 Number of Daya Late: 19

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

#### 1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office uf Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must be received within forty (40) days of the

Commission's RTB finding, or October 22, 2012. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or neclurations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) a failure of Commission computers nr Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 CFR § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

#### 2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the oalculated civil money ponaity and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Bicknell for Congress and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

#### 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 CFR § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at http://www.fec.gov/af/af.shtml. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our tall free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Caroni C. Hunt

Caroline C. Hunter

Chair

#### ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at RTB is \$580 for the 2012 July Quarterly Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058

1005 Convention Plaza

Attn: Government Lockbox, SL-MO-C2GL

St. Louis, MO 63101

The remittance and your payment are due by October 22, 2012. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

#### **PAYMENTS BY PERSONAL CHECK**

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

#### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR FAYMENT

FOR: Bicknell for Congress

FEC ID#: C00506295

AF#: 2538

PAYMENT DUE DATE: October 22, 2012

**PAYMENT AMOUNT DUE: \$580** 





2012 KOV 26 PM 2: 01

November 26, 2012

#### **MEMORANDUM**

TO:

The Commission

THROUGH:

Alec Palmer

Staff Director

FROM:

Patricia C. Orrock DC for PO

Chief Compliance Officer

Debbie Chacona AC Assistant Staff Director Reports Analysis Division

BY:

Mdi Winship/Sari Pickerall

Compliance Branch

**SUBJECT:** 

Administrative Fine Program - Final Determination Recommendation for the

2012 July Quarterly Report

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2012 July Quarterly Report. The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money nenalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

Reports Analysis Division (RAD) recommends that the Commission take no further action against Webb for Senate (AF 2560). At RTB, the Committee appeared to have failed to file the 2012 July Quarterly Report. After RTB, it was determined that the Committee had timely filed the 2012 July Quarterly Report using their previously terminated Committee ID number. The Committee subsequently filed the 2012 July Quarterly Report under their current Committee ID number. As such, RAD recommends No Further Action should be taken against the Committee.

For your information, committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty. Of these, committees will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding, and one (1) committee will not be assessed a civil money penalty at FD. An overview of each of these cases has been provided below.

John Lee for Congress (AF 2548) filed the 2012 July Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$46,103), which would result in no civil money penalty (fine previously assessed to be \$990).

#### **RAD** Recommendation

- (1) Make final determination that the political committees and their treasurers listed on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- (2) Make final determination that the political committees and their treasurers listed on the attached reports with no activity, violated 2 U.S.C. § 434(a) and will not be assessed a civil money penalty.
- (3) Take no further action in AF# 2560 that Webb for Senate and Ingrid Morroy, in her official capacity as Treasurer, violated 2 U.S.C. § 434(a) and close the file.
- (4) Send the appropriate letters.

Federal Election Commission
FD Circulation Report Fine Paid
2012 JULY QUARTERLY Not Election Sensitive 07/15/2012 H\_S\_P\_UNAUTH

<b>*</b> **	Committee Name	Candidate Name	Committee	Treasurer	Receipt Date Days Late	Days Late	¥o1	≥	RTB.Date	RTB Date   RTB Penalty   Final Money   Date Paid	Final Money	Date Paid	Amount
			a								Penalty		Paid
2538	2538 BICKNELL FOR CONGRESS	BICKNELL, HUNTER	C00506295	JAMES R. SHAW, JR.	08/03/2012	19	\$34,201 - 0	ļ	09/12/2012	. \$580	\$580	10/22/2012	\$580
	CASS COUNTY												
2539	REPUBLICAN CENTRAL		C00020453	TONY P. KEY	08/09/2012	છ	\$8,064	-	09/12/2012	\$228	\$225	09/19/2012	\$22\$
	COMMITTEE												
	MADISON PAC FOR												
2541	CONSITUTIONAL LIMITED	MCINTOSH, DAVID MARTIN C00500173	C00500173	JACKIE M. BENNETT, JR.   07/31/2012	07/31/2012	5	\$575,917	0	09/12/2012	\$6.500	\$6,500	10/2/2012	\$6,500
	GOVERNMENT						-						
	NATIONAL ASSOCIATION OF												
	FARM SERVICE AGENCY												_
2552	COUNTY OFFICE		C00413567	ROBERT L. REDDING, JR.   08/08/2012	08/08/2012	24	\$33,826	0	09/12/2012	\$680	\$680	10/10/2012	\$680
	EMPLOYEES INC PPC AKA												
	NASCOF PAC										7		
	PLUMBERS AND												
2553	PIPEFITTERS LOCAL UNION		C00192849	MARK R. PERMAR	08/02/2012	<b>18</b>	\$15,813	-	09/12/2012	\$250	\$250	10/22/2012	\$250
	74												

Federal Election Commission
FD Circulation Report Fine Not Paid
2012 JULY QUARTERLY Not Election Sensitive 07/15/2012 H\_S\_P\_UNAUTH

	•	
FD Penalty		
Days Since	RTB	
TB Penalty		
RTB Date		
2		•
Po	-	
Days Late		
Receipt	Date	
Treasurer		
Ittee		
Comm	9	
ame		
Candidate N		
Committee Name		
	-	ŀ

- 1	
	NONE
	75
	066\$
-	09/12/2012
	0
	0\$
	Not Filed
	10/15/2012
•	RYANN PATRICK-SHELL JI IDEN
•	C00500827 RYANN PATRICK-SHELL
	LEE, JOHN JAY C00500827 RYANN PATRICK-SHELL
	2548 JOHN LEE FOR CONGRESS LEE, JOHN JAY C00500827 RYANN PATRICK-SHELL

### BEFORE THE FEDERAL ELECTION COMMISSION

Administrative Fines Program - Final Determination Recommendation for the 2012 July Quarterly Report: BICKNELL FOR CONGRESS, and	)))))	AF# 2538
JAMES R SHAW JR as treasurer; CASS COUNTY REPUBLICAN CENTRAL COMMITTEE, and TONY P KEY as treasurer;	) )	AF# 2539
MADISON PAC FOR CONSITUTIONAL LIMITED GOVERNMENT, and BENNETT, JACKIE M JR. as treasurer;	)	AF# 2541
JOHN LEE FOR CONGRESS, and JUDEN, RYANN PATRICK-SHELL as treasurer;	)	AF# 2548
NATIONAL ASSOCIATION OF FARM SERVICE AGENCY COUNTY OFFICE EMPLOYEES INC PPC AKA NASCOE PAC, and ROBERT L REDDING JR as treasurer;	))))	AF# 2552
PLUMBERS AND PIPEFITTERS LOCAL UNION 74, and MR MARK R PERMAR as treasurer:	)	AF# 2553

#### <u>CERTIFICATION</u>

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on November 27, 2012 the Commission took the
following actions on the Administrative Fines Program - Final Determination

Recommendation for the 2012 July Quarterly Report as recommended in the Reports

Analysis Division's Memorandum dated November 26, 2012, on the following

committees:

AF#2538 Decided by a vote of 6-0 to: (1) make a final determination that BICKNELL FOR CONGRESS, and JAMES R SHAW JR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2539 Decided by a vote of 6-0 to: (1) make a final determination that CASS COUNTY REPUBLICAN CENTRAL COMMITTEE, and TONY P KEY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission Certification for Administrative Fines November 27, 2012

AF#2541 Decided by a vote of 6-0 to: (1) make a final determination that MADISON PAC FOR CONSITUTIONAL LIMITED GOVERNMENT, and BENNETT, JACKIE M JR. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2548 Decided by a vote of 6-0 to: (1) make a final determination that JOHN LEE FOR CONGRESS, and JUDEN, RYANN PATRICK-SHELL as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2552 Decided by a vote of 6-0 to: (1) make a final determination that NATIONAL ASSOCIATION OF FARM SERVICE AGENCY COUNTY OFFICE EMPLOYEES INC PPC AKA NASCOE PAC, and ROBERT L REDDING JR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2553 Decided by a vote of 6-0 to: (1) make a final determination that PLUMBERS AND PIPEFITTERS LOCAL UNION 74, and MR MARK R PERMAR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) soud the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

5092681696

Attest:

2

Shawn Woodhead Werth

Secretary and Clerk of the Commission



# FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

November 28, 2012

James R. Shaw, Jr., in official capacity as Treasurer Bicknell for Congress 440 Harmony Grove Lane Jefferson, GA 30549

C00506295 AF#: 2538

Dear Mr. Shaw:

On September 12, 2012, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Bicknell for Congress and its treasurer violated 2 U.S.C. § 434(a) for filing late or failing to file the 2012 July Quarterly Report. By letter dated September 13, 2012, the Commission sent notification of the RTB finding that included a civil money penalty calculated at the RTB stage of \$580 in accordance with the schedule of penalties at 11 CFR § 111.43.

On October 22, 2012, the FEC received payment of the civil money penalty calculated at the RTB stage. The FEC made a final determination on November 27, 2012 that you, in your official capacity as treasurer, and Bicknell for Congress violated 2 U.S.C. § 434(a), assessed a civil money penalty in the amount of \$580 in accordance with 11 CFR § 111.43, and voted to close the file.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 CFR § 111.42(b). Although the lile must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding this matter, please contact Sari Pickerall on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

Caroi C. Hunt

Caroline C. Hunter Chair

FOR: Bicknell for Congress

FEC ID#: C00506295

AF#: 2538

PAYMENT DUE DATE: October 22, 2012

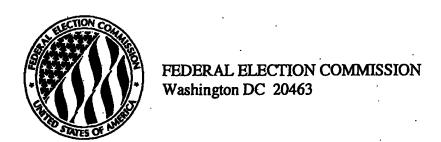
**PAYMENT AMOUNT DUE: \$580** 

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058 SEQ# 002 \$ 0000058000 BA# 1 10-22-12 20 4



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For	

Spancorp.



# THIS IS THE END OF ADMINISTRATIVE FINE CASE # 2538

DATE SCANNED <u>/-3-/3</u>

SCANNER NO. 2

SCAN OPERATOR JANUA